



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
September 2012

<u>Fraud Statistics</u>	<u>Month/September</u>	<u>YTD</u>
Total Referrals Received.....	135	1,492
Closed Referrals.....	129	1,395
Open Cases (Investigations – includes prior years).....		350
Assigned Cases (Investigations).....	30	198
Closed Cases (Investigations).....	6	74
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....		7
Charges (3 felony, 0 misdemeanor)	3	65
Convictions (0 felony, 2 misdemeanor)	2	66
Restitution Ordered.....	\$.00	751,525.01
Restitution Agreed.....	\$ 470.87	771,658.87
Restitution Total.....	\$ 470.87	1,523,183.88
Investigation Expenses to Division		
Awarded.....	\$.00	24,373.15
Collected.....	\$ 865.00	5,479.55
DOI Fines.....	\$.00	5,000.00
Administrative Subpoenas Issued.....	1	15
Non-Licensed Individuals.....	1	15
Licensed (active/inactive individuals).....		
Subpoenas Received.....	2	16

Convictions Activity September 2012

William Perry – Perry altered an off work excuse so he could continue receiving disability benefits to which he was not entitled. Perry entered a guilty plea. The charge was amended to criminal attempt to commit a fraudulent insurance act. Perry was sentenced to one year in jail, conditionally discharged for two years, and ordered to pay \$500 to the Insurance Fraud Investigation Division.

Janae Kennedy – Kennedy presented a false insurance card in Jefferson County. Kennedy was originally charged with fraudulent insurance acts greater than \$500. However, Kennedy entered a guilty plea to the lesser charge of attempted fraudulent insurance acts greater than \$500, conditionally discharged after two years. Restitution of \$500 was ordered to be paid through the Jefferson County Attorney's Office at \$50 a month until paid.